Survey Advisory Board Agenda

Wednesday, April 13, 2015

8:00 a.m. Start Time (usually ends between 1-3pm)
SeaTac Airport Conference Center
Seoul Room (link to directions)

Call to Order

1. Welcome and introduction of Board members, staff, liaisons and guests - Kent

Active Items (Brief)

- 2. Approval of minutes from the December 9, 2015 Advisory Board meeting All
- 3. Monument Removal/Destruction Permits update Gasche
 - a. Permit numbers
 - b. Chip seal Memorandum of Understanding with counties & WSDOT
- 4. Report from Auditor's Recording Liaison to SAB Kaul
 - a. Recording Conference
 - b. Recording Manual
 - c. Other items for discussion
 - d. SAB Liaison to Auditors Dale
 - i. Report/Items for discussion
- 5. DNR PLSO Website Info Horton
 - a. Historic Records Index
- 6. Report from LSAW Liaison Garland
 - a. Update monument preservation committee
 - b. Other items for sharing
- 7. Report from WCCS Liaison Galli
 - a. Monument Preservation Committee input
 - b. Other items for sharing

Active Items (Working)

- 8. Field Traverse Standards for boundary surveys Paquette and Dale
 - a. WAC 332-130-090 revised proposal
 - b. Discussion
- 9. RCW 58.24.040(1) Topographic Standards <u>Dodds and Dale</u>
 - a. Test Panel results
 - b. Any changes to Checklist
- 10. Revisions to WAC 332-130 All
 - a. Reconfiguration by Ron Torrence
 - b. Actual changes to the WAC content (?)
- 11. DID YOU KNOW Articles All
 - a. Review of assignments due dates (?)

All meetings include a working lunch. If you are a visitor to the meeting you may join Board and Staff members for lunch. The cost of lunch is \$21.00 each day. Please make your check out to DOL and submit to Autumn Dryden.

Reports

- 12. Public Land Survey Office Horton
 - a. 02A Account report Beehler/Horton
 - b. LEAN management process
 - c. Employees and office
 - d. Records
 - e. Affidavits of Minor Correction Horton
 - i. Update
 - ii. City of Redmond doing AMC's
 - f. Questions/issues that have come up
 - i. Blue ink signatures email from Bob Winters, PLS
 - ii. Board Journal
 - iii. B.O.B. email from Ken Paul, PLS
 - g. Outreach/Training
 - i. Presentations: LSAW and Auditors Recording Conference
 - ii. Counties: Map margin sizes, Auditor's Certificate/Barcode sticker,
 - iii. Notices sent our via Listserv

New Items

- 13. Technology UAV Mapping Dale
 - a. Discussion and direction needed from BOR/SAB etc.
- 14.
- 15.
- 16.
- 17.

Good of the Order Discussion

- 18. Review board members service dates Horton
- 19. Plan next steps: Future meeting(s) dates Kent
- 20.
- 21.

Adjourn